Resolution #1-2022 RESOLUTION TO INVEST IN BROADBAND INFRASTRUCTURE WITH LTD BROADBAND LLC, 78053 MN 251, Clarks Grove, MN 56016

STATE OF WISCONSIN Town of Draper Sawyer County

WHEREAS, the Town of Draper received the first payment from the Coronavirus State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA) by the end of June, 2021; and,

WHEREAS, eligible uses of these Fiscal Recovery Funds include investments in broadband infrastructure; and,

WHEREAS, large portions of the Town of Draper lack reliable high-speed internet service; and,

WHEREAS, LTD Broadband LLC seeks to secure a Public Service Commission (PSC) grant to provide reliable fiber to the home high-speed internet service to service to portions of the Town of Draper PSC has identified as "unserved and underserved"; and,

WHEREAS, the PSC requires matching funds and public private partnerships of grant applicants with grant application due by March 17, 2022;

THEREFORE, the Town Board of Draper, Sawyer County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves that the Town of Draper will invest \$5,000.00 of its Fiscal Recovery Funds in support of the broadband expansion project if LTD Broadband LLC's grant application is approved by the PSC.

ADOPTED: February 28, 2022

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Brenda Adler, Chair

William Heath, 1st Supervisor

Judy Sobralski, 2nd Supervisor

Elizabeth A. Klein

Clerk, Town of Draper